

**TOWN OF NEW GLARUS BOARD MEETING**  
**AUGUST 11, 2015**  
**AGENDA**

NOTICE IS HEREBY GIVEN that Town of New Glarus board, County of Green, will conduct a meeting for the transaction of business as is by law required permitted at such meeting as follows:

|           |                                   |       |  |
|-----------|-----------------------------------|-------|--|
| LOCATION: | Town Office                       | DATE: | Tuesday, August 11, 2015                           |
|           | Swiss Miss Center                 | TIME: | Immediately Following Chapter 110 Revisions Public |
|           | 1101 Hwy 69, New Glarus, WI 53574 |       | Hearing  |

**AGENDA**

- 1) Proof of Posting
- 2) Action on Board of Review Ordinance Public Hearing
- 3) Approve Town Board Minutes
  - a) 07/14/15 BOR Public Hearing
  - b) 07/14/15 Regular Town Board Meeting
  - c) 07/24/15 Town Board Meeting
- 4) Patrolman's Report
  - a) Consider Road Discontinuations
- 5) Public Comments
- 6) Finance Committee Report
  - a) Accounts Receivable Aging List
  - b) Accounting Reports w/Monthly Bank Reconciliation
  - c) Approval and Payment of Bills
- 7) Clerk-Treasurer Report
  - a) Consider Temporary CLASS "B" (Picnic License) and Soda License for Wilhelm Tell
  - b) Report on Fireworks Permit - R. Klitzke
  - c) Follow up on Property Damage to 26 5<sup>th</sup> Avenue
  - d) Economic Development
  - e) Correspondence
    - i) Consider Green County Agreement for Delinquent Special Assessments and Charges
    - ii) Consider Green County Emergency Management Questionnaire
    - iii) Follow up Letter Regarding Legler Valley Road at 14<sup>th</sup> Avenue
    - iv) Mixdorf/Spring Woods Subdivision Letter regarding Signage
    - v) Wisconsin Department of Health Services - Poverty Study
    - vi) Green County - Voting Equipment
- 8) Chairman's Report
  - a) Discuss Impact Fees Payout
  - b) Schedule Public Hearing to Consider Code Revision to Ordinance 110 to Accommodate Acts 74, 272 and 280 Plus any State Statute or Department Changes.
- 9) Parks Report
- 10) Plan Commission Report
- 11) Schedule Next Board Meeting: - September 8, 2015
- 12) Closed Session per §19.85(1)(g) *Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*
- 13) Action on Closed Session
- 14) Adjourn

As posted August 3, 2015 - Town Hall, Garage & New Glarus Post Office

Pursuant to applicable law, notice is hereby given that a quorum or a majority of the Town of New Glarus Planning Commission Members may attend this meeting. Information presented at this meeting may help form the rationale behind future actions that may be taken by the Town of New Glarus Board. Persons requiring additional services to participate in a public meeting may contact the Town Clerk for assistance at 527-2390.